

The CITY JOURNAL

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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

Vice President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2002-2003

PRELIMINARY

The following is a preliminary
draft of the minutes of the
meeting of

Friday, June 21, 2002.

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, June 21, 2002.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Reed,
Young, Conway, Ortmann, Villa, Heitert,
Wessels, Gregali, Florida, Shrewsbury,
Kennedy, McMillan, Long, Bauer, Carter and
Krewson. 22

*"Almighty God, source of all authority,
we humbly ask guidance in our deliberations
and wisdom in our conclusions. Amen."*

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for June 7, 2002.

Seconded by Mr. Villa

Carried unanimously by voice vote

REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

Board of Aldermen, June 21, 2002,
St. Louis, Missouri.

To the President of the Board of
Aldermen:

I wish to report that on the 14th day of June 2002, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

**Board Bill No. 1
(Committee Substitute/
As Amended)**

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training, Contingent and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Funds, Capital Improvements Sales Tax Trust Fund, Forest Park Master Plan Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increments District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2002 and ending June 30, 2003, amounting in the aggregate to the sum of Eight Hundred Twenty Six Million, Six Hundred Seventy Five Thousand, One Hundred Twenty Three Dollars (826,675,123) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 90

An Ordinance authorizing and directing the Mayor and the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency for a grant to fund firefighting equipment, appropriating said funds and authorizing the Fire Chief on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Board Bill No. 32

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute an Agreement with the Municipal Division of the Circuit Court of the 22nd Judicial District, Downtown St. Louis Partnership Community

Improvement District and the Downtown St. Louis Management, Inc. to fund a downtown court program, appropriating said funds and authorizing the Director of Public Safety and other city officials, on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for said purpose and containing an emergency clause.

Board Bill No. 7

An ordinance approving a Redevelopment Plan for the 4158 and 4414 West Pine Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 8

An ordinance approving a Redevelopment Plan for the 4531-65 Forest Park Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving

the Plan dated March 26, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 36

An ordinance approving a Redevelopment Plan for the 3701 Texas Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 26, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 37

An ordinance approving a Redevelopment Plan for the 3946 R. Papin Street Area ("Area") finding that Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), and containing a description of the boundaries of said blighted area in the City of St. Louis ("City") attached hereto and incorporated herein as Exhibit "A"; finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 13,, 2001 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan

Board Bill No. 39

An ordinance approving a Redevelopment Plan for the 1929 Bremen Avenue, 3901-11 and 3914-24 N. 20TH Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 19, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be

acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 41

An ordinance approving a Redevelopment Plan for the 1400 Burd Ave., Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 26, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 66

An ordinance approving a Redevelopment Plan for the 4141 West Pine Boulevard Area ("Area") after finding that the

Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 27, 2001, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 74

An ordinance approving a Redevelopment Plan for the 3641-43 & 3906 Shenandoah Avenue & 4222 Russell Boulevard Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 23, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that

the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 76

An ordinance approving a Redevelopment Plan for the 3743-45 California Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 23, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 80

An ordinance approving a Redevelopment Plan for the 1621-27 S. 9th Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive),

containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 23, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 81

An ordinance approving a Redevelopment Plan for the 2304-06 Russell Boulevard Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 23, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that

financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 82

An ordinance approving a Redevelopment Plan for the 3972 Hartford Street/3150 Roger Place Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 23, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies

Board Bill No. 83

An ordinance approving a Redevelopment Plan for the 3618 McDonald Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general

welfare of the people of the City; approving the Plan dated April 23, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 87

An ordinance approving a Redevelopment Plan for the 4901 Washington Boulevard/615 N. Euclid Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 23, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of

Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 92

An ordinance affirming that the area blighted by Ordinance 65165, known as the Patton Avenue Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated April 23, 2002, for the Area ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 84

An ordinance approving the Petition of Grand Center Community Improvement District, Inc. and property owners establishing the Grand Center Community Improvement District, and containing a severability clause and an emergency clause.

Board Bill No. 27

An ordinance pertaining to city parks; naming the city owned property bounded by 20th Street on the west, Bryant Street on the east and Biddle Street on the north and south as the Janet B. Wood Park.

Board Bill No. 42

An ordinance pertaining to city parks; naming certain property in City Block 4547 bounded by Clara Avenue on the east, Clemens Avenue on the north and an alley on the south as the William A. Clay, Sr. Sculpture Park.

Board Bill No. 57

An ordinance renaming Carr Square Park, located in City Block 1176 of the City of St. Louis as "Loretta Lee Hall Park".

Board Bill No. 9

An ordinance pertaining to the Firefighter's Retirement System and recommended by the Civil Service Commission; repealing Section Two of Ordinance 64923 and enacting a new section pertaining to the same subject matter and to be known under Section 4.18.386 of the Revised Code of the City of St. Louis.

Board Bill No. 98

An ordinance amending Ordinance 64954 Section Two, Eight and Fourteen, to the position classifications and salaries of the Medical Examiner's Office employees and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective beginning with the bi-weekly pay period starting June 16, 2002.

Board Bill No. 103

An ordinance to provide a vested accrued benefit to certain City employees who are former employees of Operation Impact, inc., a Missouri not-for-profit corporation, who became members of the Employees Retirement System of the City of St. Louis as a result of a reorganization of the activities of Operation Impact, Inc. in 1999.

Board Bill No. 111

An ordinance amending Ordinance #64946, approved June 8, 2000, Section Two and Eight, relating to the appointment and rates of compensation of certain employees of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

Board Bill No. 112

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to amend Ordinance No.64941 relating to the office of the Circuit Attorney of the City of St. Louis, allocating the positions established by said Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades by repealing Section Two and by replacing said Section with provisions of this ordinance, providing that the Circuit Attorney's appointments to such positions be of such grades and within such range as she may determine; providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as

necessary by the Circuit Attorney; and containing an emergency clause.

Board Bill No. 113

An ordinance amending Ordinance 64954 which regulates employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan by repealing Sections One, Two, Nine, and Sixteen; by replacing said Sections with provisions of this ordinance; and containing an emergency clause. This ordinance and its provisions shall become effective with the start of the first bi-weekly pay period following its approval by the Mayor.

Board Bill No. 114

An ordinance amending Ordinance 64945 Sections Three and Five, relating to the appointment of and the salaries of certain employees in the Collector of Revenue's office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinance 64945, approved June 8, 2000, (Chapter 4.44, Rev. Code, St. Louis, 1980, Anno.) and containing an emergency clause.

Board Bill No. 118

An ordinance to amend Ordinance #64950, approved June 8, 2000, Sections Three and Eight, relating to the number and salaries of the Treasurer's Office and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 119

An ordinance to amend Ordinance #64947, approved June 8, 2000, Sections Three and Eight, relating to the position classifications and salaries of the Parking Division employees, and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 126

An ordinance to amend Chapter 4.34 of the Revised Code of the City of St. Louis amended by Ordinance #64943, Sections Three and Nine entitled Recorder of Deeds employees and Salaries by repealing Section 4.34.010 of Chapter 4.34 of the Revised Code relating to titles, salaries and duties of such employees, and enacting in lieu thereof a new section to be known as Section 4.34.010 of Chapter 4.34 of the Revised Code, relating to the same subject matter and containing an emergency clause.

Board Bill No. 128

An Ordinance to Amend Ordinance No. 64944, approved June 8, 2000, Section Three and Nine, establishing the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new Ordinance fixing the annual rate of compensation of command personnel and deputies appointed to assist in the performance of the duties of the Sheriff and containing an emergency clause.

Karen L. Divis, Clerk
Board of Aldermen

Office of the Mayor

City Hall - Room 200
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
June 15, 2002
Honorable Board of Aldermen
City Hall - Room 230
St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return herewith, with my approval endorsed thereon, the following: Board Bill Nos. 69 (Floor Substitute), 15, 12, 126, 119, 118, 114, 113, 111, 112, 98 and 128.

Sincerely,
Francis G. Slay
Mayor
City of St. Louis

City Hall - Room 200
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
Honorable Board of Aldermen
City Hall - Room 230
St. Louis, Missouri 63103

Dear Members of the Board:

Under the provisions of Article IV Section 17, I have submitted a veto letter disapproving the appropriation for the 20th Ward as contained in Board Bill No. 5 (Floor Substitute).

Sincerely,
Francis G. Slay
Mayor
City of St. Louis

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Mr. Vice President Shrewsbury and Board Member Ford-Griffin introduced by request:

Board Bill No. 158

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Mayor and the Comptroller of the City of St. Louis (the "City") to execute and deliver on behalf of the City to St. Louis Air Cargo Services, Inc. (the "Grantee"), a Temporary and Non-Exclusive Easement Agreement (the "Easement Agreement") between the City and the Grantee, in order to accommodate the Grantee's construction of additional air cargo facilities at Lambert-St. Louis International Airport (the "Airport"); this Easement Agreement, which is attached hereto as **ATTACHMENT "A"** and made a part hereof, grants to the Grantee a temporary and non-exclusive easement over and under the surface of certain real estate at the Airport more fully described in Section One of this Ordinance for the purpose of installing, constructing, maintaining, repairing, monitoring, and operating a Glycol Recovery System consisting of an Oil/Water Separator, a Glycol Control Structure, a Glycol Pump Well and other improvements and appurtenances thereto necessary to comply with certain federal, state, and local laws and regulations regarding the containment of certain ground water contaminants; and containing an emergency clause.

Board Member Reed introduced by request:

Board Bill No. 159

AN ORDINANCE DESIGNATING A PORTION OF THE CITY OF ST. LOUIS, MISSOURI, A REDEVELOPMENT AREA; ADOPTING A REDEVELOPMENT PLAN AND APPROVING A REDEVELOPMENT PROJECT THEREIN; ADOPTING TAX INCREMENT ALLOCATION FINANCING; AND ESTABLISHING A SPECIAL ALLOCATION FUND ALL PURSUANT TO THE REAL PROPERTY TAX INCREMENT ALLOCATION REDEVELOPMENT ACT; AND MAKING FINDINGS RELATED THERETO AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS.

Board Member Reed introduced by request:

Board Bill No. 160

AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH GILDED AGE RENOVATION, LLC; PRESCRIBING THE FORM AND DETAILS OF SAID AGREEMENT; AND AUTHORIZING OTHER RELATED ACTIONS IN CONNECTION WITH THE REDEVELOPMENT OF CERTAIN PROPERTY WITHIN A REDEVELOPMENT AREA.

Board Member Reed introduced by request:

Board Bill No. 161

AN ORDINANCE RECOMMENDED BY THE BOARD OF ESTIMATE AND APPORTIONMENT AUTHORIZING AND DIRECTING THE ISSUANCE AND DELIVERY OF NOT TO EXCEED \$621,100 PRINCIPAL AMOUNT OF TAX INCREMENT REVENUE NOTES (1505 MISSOURI TIF REDEVELOPMENT PROJECT), SERIES 2002, OF THE CITY OF ST. LOUIS, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF THE TIF NOTES AND THE COVENANTS AND AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THE PAYMENT THEREOF; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

Mr. Vice President Shrewsbury and Board Member Ford-Griffin introduced by request:

Board Bill No. 162

AN ORDINANCE RECOMMENDED BY THE BOARD OF ESTIMATE AND APPORTIONMENT AUTHORIZING AND DIRECTING THE ISSUANCE BY THE CITY OF ST. LOUIS, MISSOURI OF ITS AIRPORT REVENUE BONDS, SERIES 2002 (2002 CAPITAL IMPROVEMENT PROGRAM) LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT, IN ONE OR MORE SERIES IN AN AGGEGATE PRINCIPAL AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FIVE MILLION DOLLARS (\$225,000,000) AS A PART OF THE \$1,500,000,000 OF ADDITIONAL BONDS APPROVED BY THE VOTERS, TO FINANCE THE COST OF THE CONSTRUCTION, IMPROVEMENT, RENOVATION, EXPANSION, REHABILITATION AND EQUIPPING OF CERTAIN AIRPORT PROPERTY, REIMBURSEMENT FOR CERTAIN PRIOR AIRPORT CAPITAL EXPENDITURES, THE ACQUISITION OF CERTAIN LAND (INCLUDING THE RELOCATION OF CERTAIN FACILITIES) (COLLECTIVELY, THE "2002 PROJECT"),

THE FUNDING OF ALL OR A PORTION OF CAPITALIZED INTEREST, IF ANY, AS PERMITTED BY LAW DURING CONSTRUCTION AND UP TO ONE (1) YEAR THEREAFTER, THE FUNDING OF ANY REQUIRED RESERVE FUNDS AND THE PAYMENT OF CERTAIN COSTS OF ISSUANCE; SETTING FORTH CERTAIN TERMS AND CONDITIONS FOR THE ISSUANCE OF SUCH BONDS; APPOINTING A TRUSTEE, A BOND REGISTRAR AND PAYING AGENT IN CONNECTION WITH THE BONDS; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE NINTH SUPPLEMENTAL INDENTURE OF TRUST TO THE INDENTURE OF TRUST; AUTHORIZING THE NEGOTIATED SALE OF THE BONDS AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; AUTHORIZING THE PREPARATION, EXECUTION AND DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT AND THE OFFICIAL STATEMENT AND THE PREPARATION, EXECUTION AND DELIVERY OF THE CONTINUING DISCLOSURE AGREEMENT AND OTHER MATTERS WITH RESPECT THERETO; AUTHORIZING THE NEGOTIATION AND PURCHASE OF CREDIT ENHANCEMENT, IF ANY, AND CREDIT FACILITIES FOR ANY REQUIRED RESERVE FUNDS, IF ANY, AND THE APPROVAL AND EXECUTION OF DOCUMENTS NECESSARY TO COMPLY WITH THE DUTIES OF THE CITY UNDER ANY AGREEMENT FOR CREDIT ENHANCEMENT, IF ANY, AND A CREDIT FACILITY FOR ANY REQUIRED RESERVE FUNDS; DECLARING THE OFFICIAL INTENT OF THE CITY TO REIMBURSE ITSELF OUT OF THE PROCEEDS OF THE BONDS FOR CERTAIN EXPENDITURES OF THE CITY; AUTHORIZING THE PROPER OFFICIALS, AGENTS AND EMPLOYEES OF THE CITY TO EXECUTE SUCH DOCUMENTS AND TO TAKE SUCH ACTIONS AS ARE NECESSARY OR APPROPRIATE; REPEALING ORDINANCES OF THE CITY TO THE EXTENT INCONSISTENT WITH THE TERMS HEREOF; AND CONTAINING SEVERABILITY CLAUSES.

Board Member Roddy introduced by request:

Board Bill No. 163

An ordinance authorizing and directing the Mayor and Comptroller of the City of St.

Louis to execute, upon receipt of and in consideration of the sum of One Thousand Dollars (\$1,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Thayer Aerospace - St. Louis, L.L.C. certain City-owned property located in City Block 5006, which property is known as 1254R S. Vandeventer Avenue, and containing an emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 164

An ordinance pertaining to Garrison/ Brantner/Webster Park, also known as Dunbar Park; authorizing and directing the execution of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor as to form, and as in all respects consistent with Ordinance 59741 of certain lands commonly known as Dunbar Park to the Board of Education of the City of St. Louis, for an initial period of twenty-five (25) years; and containing an emergency clause.

Board Membesr Gregali, Villa, Ortmann, Florida, Bauer and Sondermann introduced by request:

Board Bill No. 165

An ordinance under and by the authority of Section 144.757 RSMO. 2000, pertaining to the use tax; submitting to the qualified voters of the City of St. Louis the questions whether the City shall repeal the exiting use tax and impose a City use tax at the same rate as the local sales tax, currently at a rate of 2.625 percent, for the purposes of providing public health care services, development and preservation of affordable and accessible housing, demolition of derelict buildings, public safety services, and preservation of neighborhoods; providing that if such question shall receive the votes of a majority of the voters voting thereon that such tax shall be authorized and in effect as and when provided herein and in Section 144.757 RSMO; providing that the tax imposed pursuant to the provisions of this ordinance shall be collected in the same manner and upon the same subjects as the use tax under the provisions of Sections 144.600 to 144.746 RSMO.; amending the provisions of Ordinance 65132 by repealing Section One thereof, upon the passage of the proposition herein contained, and enacting in lieu thereof a new Section One of Ordinance 65132, as such Ordinance pertains to the collections and use of use tax collections; providing for an election and the manner of voting thereat; and containing an emergency clause.

Board Member Carter introduced by request:

Board Bill No. 166

An Ordinance for regulation and control of air pollution within the City of St. Louis: repealing ordinances 64749, approved November 5, 1999; and Ordinance 65108, approved December 20, 2000; and Ordinance 65448, approved April 21, 2002; pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

Board Member Carter introduced by request:

Board Bill No. 167

An Ordinance pertaining to asbestos inspectors and asbestos abatement contractors, repealing Ordinance 65442 requiring both asbestos inspectors and asbestos abatement contractors to obtain permits, providing for suspensions and revocations of said permits, providing for appeals from suspensions and revocations, and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing a penalty clause and an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 168

An ordinance relating to solid waste; recommended by the Board of Estimate and Apportionment and the Board of Public Service; authorizing and directing the Director of Streets and Comptroller to execute an agreement for solid waste disposal services among Waste Management of Missouri, Inc., Waste Management of Illinois, Inc., and the City of St. Louis, Missouri ("City") for an initial term of ten years commencing July 1, 2002 and providing for two five-year renewal terms thereof, unless the City elects against such renewals, in a form substantially the same as that set forth and approved herein; authorizing and directing the Comptroller and the Director of Streets to lease a portion of the South Refuse Station Facility at 4120 South First Street in the City of St. Louis, Missouri, from the City to Waste Management of Missouri, Inc. for a ten-year term commencing July 1, 2002, with provisions for two five-year extensions of the lease, in a form substantially the same as that set forth and approved herein; with an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#159 - Housing, Urban Development & Zoning
BB#160 - Housing, Urban Development & Zoning
BB#161 - Housing, Urban Development & Zoning
BB#158 - Transportation & Commerce
BB#162 - Transportation & Commerce
BB#163 - Ways & Means
BB#164 - Ways & Means
BB#168 - Ways & Means
BB#165 - Legislation
BB#166 - Health & Human Services
BB#167 - Health & Human Services

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Bosley of the Committee on Streets, Traffic & Refuse submitted the following report which was read.

Board of Aldermen Committee report, June 21, 2002.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic & Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 93

An ordinance pertaining to the establishment and opening of an alley, fifteen (15) feet wide in City Block 5313-S and directing the condemnation of private property therefor.

Board Bill No. 124

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 15 foot wide east/west alley in City Block 442 as bounded by Papin (vacated), 13th Street, Chouteau Avenue, and 14th Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 125

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the 15 foot wide north/south alley in City Block 2091 as bounded by Shenandoah Avenue, Ohio Avenue, Victor Street, and California Street same being adjacent to Fox Park in the City of St. Louis, Missouri and containing an emergency clause.

Board Bill No. 122 (Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel

on 1) the 15 foot wide east/west alley in City Block 1599 as bounded by Potomac, Grace, Gravois, and Giles; 2) an irregular portion of Gravois 5 feet \pm 3 feet beginning at the 20 foot wide north/south alley in City Block 1599 and continuing 145 feet eastwardly to a point and adjacent to City Block 1599; 3) Grace from Gravois northwardly 170 feet \pm 10 feet to a point; 4) most western 15 feet wide east/west alley in City Block 1594 as bounded by Potomac, Grand, Gravois, and Grace; and 5) the most southern 283 feet \pm 5 feet of the 20 foot wide north/south alley in City Block 1594 as bounded by Potomac, Grand, Gravois, and Grace in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 144

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the western 202 feet of the 15 foot wide alley in City Block 1038 as bounded by Delmar, Compton, Samuel Shepard, and Leonard in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 145

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Laclede Avenue from Compton Avenue to Grand Blvd. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 148

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic through an alley in City Block 1654 at a point One hundred ten (110) Feet west from the west curbline of South Broadway and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

Mr. Kennedy of the Committee on Public Utilities submitted the following report which was read.

Board of Aldermen Committee report, June 21, 2002.

To the President of the Board of Aldermen:

The Committee on Public Utilities to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 2

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, material, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into supplemental agreements with the Missouri Highway and Transportation Department, Federal Highway Administration, Utilities, and other Governmental Agencies, and otherwise provide for the design, and construction for the following project:

Lindell Boulevard Lighting - Grand to Kingshighway

Board Bill No. 65 (Committee Substitute)

An ordinance amending Sections Five (B)(D), Eight (1) (2) and Twenty(D) of Ordinance 65431 relating to certain television systems by adding certain requirements regarding timely notification by the Franchise Agency and the Franchise Authority to the Public Utilities Committee of the Board of Aldermen and further adding a new Section requiring that any transfer of the Franchise Agency from the Department of Public Utilities and any transfer or termination of the authority, duties or functions of the Franchise Agency granted in this ordinance shall only be done by ordinance adopted with the approval of two-thirds of all the members of the Board of Aldermen.

Alderman Kennedy
Chairman of the Committee

Mr. Conway of the Committee on Ways & Means submitted the following report which was read.

Board of Aldermen Committee report, June 21, 2002.

To the President of the Board of Aldermen:

The Committee on Ways & Means to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 151

An ordinance, recommended by the Board of Estimate and Apportionment, and authorizing a supplemental appropriation amending Ordinance 65198 approved June 26, 2001 and commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal

Year 2001-2002 in the amount of One Million, One Hundred Fifty Seven Thousand Five Hundred Fifty Eight Dollars (\$1,157,558) from local use tax receipts accruing to Fund 1110 Health Care Trust Fund for the purpose of funding health care services provided by the City of St. Louis during the fiscal year ending June 30, 2002, and containing an emergency clause.

Alderman Conway
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Kennedy moved that Board Bill No. 94 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 73 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 101 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 102 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 109 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Young.

Carried unanimously by voice vote.

Mr. Kennedy moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 94 (Committee Substitute), 73, 101, 102 (Committee Substitute) and 109.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Long, Bauer and Krewson. 18

Noes:0

Present: Smith. 1

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 94 (Committee Substitute), 73, 101, 102 (Committee Substitute) and 109.

Seconded by Mr. Heitert

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Long, Bauer and Krewson. 18

Noes:0

Present: Smith. 1

Board Bill No. 94 (Committee Substitute)

An ordinance extending the boundaries of the Central West End Historic District and containing an emergency clause.

Board Bill No. 73

An ordinance recommended by the Board of Public Service and the Parking Commission of the City of St. Louis providing for the vacation and permanent abolition of the right to levy any fee or charge for parking on certain streets or portions of streets located in City Blocks 3884, 3885, 3886, 3887, 3888, 4783, 4782, 4781S, 4781N, 3890, 3970, 2607 and 3903, in the City of St. Louis, Missouri, as hereinafter described on Exhibit A attached hereto and incorporated herein by reference. The more precise location of the parking meters to be removed and rights vacated are depicted on the plat prepared by Crawford, Bunte, Brammeier last revised April 24, 2002 filed with the Petition for this Board Bill. This ordinance is approved in consideration for and in conjunction with the conveyance of real property located adjacent to Euclid Avenue and Buckingham Court by Barnes-Jewish Hospital and Forest West Properties, Inc. to the City of St. Louis.

Board Bill No. 101

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design,

construction, materials, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into supplemental agreements with the Missouri Highway and Transportation Department, Federal Highway Administration, Utilities, and other Governmental Agencies, and otherwise provide for the design, and construction for the following project:

**Board Bill No. 102
(Committee Substitute)**

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Marquette Parking Facility, Argyle Parking Facility, Chouteau Parking Facility, and the Williams Paper Parking Facility, for the fiscal year beginning July 1, 2002 and ending June 30, 2003, amounting in the aggregate to the sum of Ten Million, Seven Hundred Forty Eight Thousand, Three Hundred Forty Dollars (\$10,748,340) and containing an emergency clause.

Board Bill No. 109

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on an irregular strip of sidewalk area—4 feet ± .35 feet wide beginning at Vandeventer and continuing westwardly along Kentucky 180 feet to the alley in City Block 3992, same bounded by Talmage, Vandeventer, Kentucky, and Manchester in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**THIRD READING, REPORT OF THE
ENGROSSMENT COMMITTEE
AND FINAL PASSAGE
OF BOARD BILLS**

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Mr. Carter moved for third reading and final passage of Board Bill No. 129.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Villa, Heitert,

Wessels, Gregali, Florida, Shrewsbury, McMillan, Long, Sondermann, Bauer, Carter and Krewson. 19

Noes:0

Present:0

Board Bill No. 129

An ordinance regulating non-residential swimming pools, wading pools, spray pools and spas, and containing a penalty clause.

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, June 21, 2002 .

To the President of the Board of Aldermen:

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 129

An ordinance regulating non-residential swimming pools, wading pools, spray pools and spas, and containing a penalty clause.

**Board Bill No. 94
(Committee Substitute)**

An ordinance extending the boundaries of the Central West End Historic District and containing an emergency clause.

Board Bill No. 73

An ordinance recommended by the Board of Public Service and the Parking Commission of the City of St. Louis providing for the vacation and permanent abolition of the right to levy any fee or charge for parking on certain streets or portions of streets located in City Blocks 3884, 3885, 3886, 3887, 3888, 4783, 4782, 4781S, 4781N, 3890, 3970, 2607 and 3903, in the City of St. Louis, Missouri, as hereinafter described on Exhibit A attached hereto and incorporated herein by reference. The more precise location of the parking meters to be removed and rights vacated are depicted on the plat prepared by Crawford, Bunte, Brammeier last revised April 24, 2002 filed with the Petition for this Board Bill. This ordinance is approved in consideration for and in conjunction with the conveyance of real property located adjacent to Euclid Avenue and Buckingham Court by Barnes-Jewish Hospital and Forest West Properties, Inc. to the City of St. Louis.

Board Bill No. 101

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, materials, equipment, employ

labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into supplemental agreements with the Missouri Highway and Transportation Department, Federal Highway Administration, Utilities, and other Governmental Agencies, and otherwise provide for the design, and construction for the following project:

**Board Bill No. 102
(Committee Substitute)**

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Marquette Parking Facility, Argyle Parking Facility, Chouteau Parking Facility, and the Williams Paper Parking Facility, for the fiscal year beginning July 1, 2002 and ending June 30, 2003, amounting in the aggregate to the sum of Ten Million, Seven Hundred Forty Eight Thousand, Three Hundred Forty Dollars (\$10,748,340) and containing an emergency clause.

Board Bill No. 109

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on an irregular strip of sidewalk area—4 feet ± .35 feet wide beginning at Vandeventer and continuing westwardly along Kentucky 180 feet to the alley in City Block 3992, same bounded by Talmage, Vandeventer, Kentucky, and Manchester in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bills Numbered 129, 94 (Committee Substitute), 73, 101, 102 (Committee Substitute) and 109 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

**COURTESY RESOLUTIONS
CONSENT CALENDAR**

Mr. Shrewsbury introduced Resolution No.124 and the Clerk was instructed to read same.

Resolution No. 124

WHEREAS, we are delighted to pause in our deliberations to note and commemorate the Fiftieth Wedding Anniversary of two wonderful people, Roland Harold (Hal)

Hostmeyer and Barbara Sue (Barri) Sutton Hostmeyer, who were married on July 25, 1952; and

WHEREAS, Hal and Barri have been blessed during their life together with five daughters, Beverly, Barbra, Nancy, Jane and Amie and seven grandchildren, Jared, Jessica, Nikko, Andrew, Roland, Sofia and Abigail, all of whom have been a constant source of love and support; and

WHEREAS, Hal and Barri are both graduates of the St. Louis Public School System and met while they were working at the Fox Theatre;

WHEREAS, Hal, who was an outstanding employee of McDonnell-Douglas Corporation for more than 37 years, and Barri, who retired from Emerson Electric in 1994 after 20 years of service, have lived their lives as exceptional examples of hard work and the importance of commitment to one's family; and

WHEREAS, Hal and Barri, a bit older, much wiser, and still very much in love, have earned the respect and love of their family and their many long time friends and neighbors;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to congratulate Hal and Barri Hostmeyer on the occasion of their glorious Fiftieth Wedding Anniversary, that we encourage them to continue in their commitment to each other, family, friends and community, and we wish them many more years of happiness together; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 21st day of June, 2002 by:

Honorable Colleen Sondermann, Alderwoman 23rd Ward

Unanimous consent having been obtained Resolution No. 124 stood considered.

Mr. Shrewsbury moved that Resolution No.124 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Bosley introduced Resolution No.123 and the Clerk was instructed to read same.

Resolution No. 123

WHEREAS, we pause in our deliberations to note the passing of John Francis (Jack) Buck, legendary broadcaster, beloved member of the St. Louis community and Voice of the St. Louis Cardinals, on Tuesday, June 18, 2002; and

WHEREAS, Jack Buck was born on August 21, 1924 in Holyoke, Massachusetts, the third of seven children born to Earle and Kathleen Buck; and

WHEREAS, after serving with the United States Army in Europe during World War II, and being awarded the Purple Heart, Jack enrolled at Ohio State University where, in 1948, he began his career as a sports broadcaster; and

WHEREAS, in 1954, Jack was hired by the St. Louis Cardinals' new owner, Anheuser Busch, to broadcast the Cardinals' games with Harry Caray, and thus began his Hall of Fame career as the Voice of the St. Louis Cardinals and one of the country's most highly regarded sportscasters; and

WHEREAS, throughout his life, Jack was admired and appreciated for his hard work, unparalleled knowledge of sports, humility, sense of humor, generosity, and integrity; and

WHEREAS, in addition to his many contributions as a broadcaster, Jack devoted countless hours to those in need, contributing his time and talents to charitable efforts which raised millions of dollars in St. Louis and around the country; and

WHEREAS, Jack will be greatly missed by his wife Carole; his children, Jack, Jr., Daniel, Joseph, Beverly, Christine, Bonnie, Betsy, and Julie; his family and the countless sports fans throughout the country who tuned in night after night to hear Jack proclaim "That's a Winner";

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community and sports fans everywhere, we pause to remember the dedication and service of Jack Buck and we join with his many friends and admirers in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Buck family at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of June, 2002 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Irene Smith, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Peggy Ryan, Alderwoman 4th Ward
Honorable April Ford-Griffin, Alderwoman 5th Ward
Honorable Lewis Reed, Alderman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen Conway, Alderman 8th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Craig Schmid, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Fred Wessels, Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable James Shrewsbury, Alderman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Michael McMillan, Alderman 19th Ward
Honorable Sharon Tyus, Alderwoman 20th Ward
Honorable Melinda Long, Alderwoman 21st Ward
Honorable Kenneth Jones, Alderman 22nd Ward
Honorable Colleen Sondermann, Alderwoman 23rd Ward
Honorable Daniel Kirner, Alderman 25th Ward
Honorable Irving Clay, Alderman 26th Ward
Honorable Gregory Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 123 stood considered.

Mr. Bosley moved that Resolution No.123 be adopted, en banc, at this meeting of the Board.

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

Mr. Conway introduced Resolution No. 125 and the Clerk was instructed to read same.

Resolution No. 125

WHEREAS, Ordinance 63999 prohibits the possession or use of cellular telephones by any official or employee of the City of St. Louis except for those designated by resolution of the Board of Aldermen upon the recommendation of the Board of Estimate and Apportionment; and

WHEREAS, the Board of Estimate and Apportionment wishes to assigned cellular telephones to city employees as set forth in Exhibit A attached hereto, such list having been approved by the Board of Estimate and Apportionment on May 29, 2002; and

WHEREAS, cellular telephones owned or leased by the City of St. Louis are assigned on the condition that they be used solely for matters directly related to the official business of the City and not for matters personal to the individual to whom the telephone is assigned; and

WHEREAS, the assignment and use of these cellular telephones is justified by the need to provide cost effective service to the citizens of the City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we approve the assignment and use of cellular telephones which are owned or leased by the City of St. Louis as provided by this Resolution and we direct the Clerk of this Board to provide a copy of this Resolution to the Office of the Comptroller.

Introduced on the 21st day of June, 2002 by:
Honorable Stephen Conway, Alderman 8th Ward

Unanimous consent having been obtained Resolution No. 125 stood considered.

Mr. Conway moved that Resolution No. 125 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Mr. Villa of the Committee on Rules & Resolutions submitted the following report which was read.

Board of Aldermen Committee report,
June 21, 2002.

To the President of the Board of Aldermen:

The Committee on Rules & Resolutions to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

Resolution No. 62

WHEREAS, the Midwest African American Heritage Trail (MAAHT) is an innovative concept for the creation of an interactive and interconnected trail that directs visitors throughout the St. Louis area to important sites of St. Louis African-American history; and

WHEREAS, this concept calls for the placement of historic and informative markers at specified sites throughout the area related to important African-American historic events, issues and personalities; and

WHEREAS, strategically placed markers will be creatively designed to display vital and interesting historic information about their respective sites and refer visitors to additional markers throughout the St. Louis metropolitan area thus creating a historic marker circuit; and

WHEREAS, there will be identified research and discovery legs of this trail that will capture and exhibit various themes and connected historic events, issues and individuals while continuing to be connected and related to the overall trail; and

WHEREAS, the sites to be designated by these markers include the Old Courthouse, site of the Dred Scott case, the edge of the Mississippi River indicating the dock location of the "floating school" of John Berry Meacham, the homes of Scott Joplin, Elijah P. Lovejoy, Moses Dickson, Katherine Dunham and much more; and

WHEREAS, such a trail will undoubtedly be of great educational value to students and citizens from all walks of life in the City of St. Louis and has the potential to be of enormous interest and entertainment to visitors to our city and will help promote St. Louis as an interesting and fun place to visit; and

WHEREAS, MAAHT is the vision of Lois Conley, founder and executive director of the Black World History Museum, and James Vincent, Sr., the owner of River Moods, an organization focusing on heritage travels and multicultural tourism, with the assistance of KENDEX, a St. Louis based group of artists, educators, design professionals and historians; and

WHEREAS, all of the originators are committed to the creation and administration of this project and have begun to lay the foundation for the trail through identification of the first construction phase, solicitation of funds, designing of the markers, researching historic information and creating the written text; and

WHEREAS, MAAHT was designated as a Community Millennium Trail in 2000 by the White House Millennium Council which was a program under the leadership of then First Lady Hilary Rodham Clinton, designed to promote the creation of trails throughout the United States thus reconnecting communities through their use;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that through the adoption of this Resolution we indicate our strong support for this trail and congratulate MAAHT on its designation as a Millennium Trail and we urge both the public and private sectors of the St. Louis community to lend its support to this most worthwhile effort and we further urge the City, State and Federal offices and officials to provide whatever tangible support they can toward the fulfillment of this community-based endeavor and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to those deemed appropriate by the Sponsor.

Introduced on the 3rd day of May, 2002 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Irene Smith, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Peggy Ryan, Alderwoman 4th Ward
Honorable April Ford-Griffin, Alderwoman 5th Ward
Honorable Lewis Reed, Alderman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen Conway, Alderman 8th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Craig Schmid, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Fred Wessels, Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable James Shrewsbury, Alderman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Michael McMillan, Alderman 19th Ward
Honorable Sharon Tyus, Alderwoman 20th Ward
Honorable Melinda Long, Alderwoman 21st Ward
Honorable Kenneth Jones, Alderman 22nd Ward
Honorable Colleen Sondermann, Alderwoman 23rd Ward
Honorable Daniel Kirner, Alderman 25th Ward
Honorable Irving Clay, Alderman 26th Ward
Honorable Gregory Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Mr. Kennedy moved to adopt Resolution No. 62, en banc.

Seconded by Mr. Villa

Carried unanimously by voice vote.

Alderman Villa
Chairman of the Committee

Mr. Kennedy of the Committee on Public Utilities submitted the following report which was read.

Board of Aldermen Committee report,
June 21, 2002.

To the President of the Board of Aldermen:

The Committee on Public Utilities to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

Resolution No. 101

WHEREAS, the St. Louis Philanthropic Organization ("Philanthropic") was created to provide a vehicle for sharing the profits derived from the Cable Television Franchise with non-profit neighborhood and charitable enterprises in the City of St. Louis; and

WHEREAS, the legislation awarding the Cable Television Franchise provided for periodic payments to be made to the Philanthropic; and

WHEREAS, the Philanthropic is now ready to make the 2002 funding awards listed on Exhibit A to this Resolution; and

WHEREAS, the St. Louis Board of Aldermen has reviewed these awards and finds them in accordance with the intent of the Philanthropic as contemplated in the Cable Television Franchise legislation;

NOW THEREFORE BE IT RESOLVED, that this Board of Aldermen, meeting in regular session and being apprised of the foregoing, does hereby approve funding by the St. Louis Philanthropic Organization for the organizations and in the respective amounts listed on the attached Exhibit A, and authorizes the St. Louis Philanthropic Organization to disburse said funds.

Introduced on the 14th day of June, 2002 by:
Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy moved to adopt Resolution No. 101

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Alderman Kennedy
Chairman of the Committee

MISCELLANEOUS AND UNFINISHED BUSINESS
None.

ANNOUNCEMENTS
None.

EXCUSED ALDERMEN
Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Schmid, Mr. Roddy, Ms. Tyus, Mr. Kirner and Mr. Clay.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT
Mr. Wessels moved to adjourn under rules to return Friday, June 28, 2002.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,
Karen L. Divis, Clerk
Board of Aldermen

BOARD OF PUBLIC SERVICE

Regular Meeting June 25, 2002 - St. Louis, MO

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Siedhoff, Bushmeyer and President Hearst

Absent: Directors Bess, Thomas and Griggs (excused)

Requests of the Director of Parks, Recreation and Forestry, designating Ms Karen Pecaut, to act in his behalf; Acting Director of Health and Hospitals; Director of Airport to be excused from the Regular Meeting of June 25, 2002 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of June 18, 2002 were unanimously approved.

The following documents were referred by the Secretary:

June 19, 2002

To the Directors of Public Utilities and Public Safety: 106609, Darnell Wash/Marvin Steele, to subdivide property at 1423-25 No. Park Place in C.B. 2410. 106610, Darnell Wash/Marvin Steele, to subdivide property at 1433-35 No. Park Place in C.B. 2410.

To the Director of Streets: Petition 6546, Anheuser-Busch, to vacate Wyoming Street from Broadway to Ninth Street. Petition 6547, Anheuser-Busch, to vacate Seventh Street from Arsenal to Wyoming Street. Petition 6548, Anheuser-Busch, to vacate Dorcas from Broadway to Busch Place. Petition 6549, Anheuser-Busch, to vacate Second Street from Dorcas to Lynch. Petition 6550, Anheuser-Busch, to vacate Ninth Street from Lynch southwardly approximately 707.5+12.5 to terminus; Petition 6551, Anheuser-Busch, to vacate Busch Place from Arsenal to Lynch.

June 20, 2002

To the Directors of Public Utilities, Streets, and Parks, Recreation and Forestry: 106611, Charter Communications, to cut or bore for the purpose of installing Coaxial Cables, in Penrose Park. 106612, Charter Communications, to cut or bore for the purpose of installing Coaxial Cables, in O'Fallon Park.

To the Directors of Streets and Public Safety: 106613, Leonardo's Little Italy, to encroach with tables and chairs located at 5901 Southwest.

To the Directors of Health and Hospitals and Public Safety: 106614, Spring Place Care Center (formerly AHM Skilled and Assisted Living Center, to conduct a residential care facility at 3450 Russell.

June 21, 2002

To the Directors of Public Utilities and Public Safety: 106615, Curran Development Corporation, to subdivide lots 1 and 2 of John C. Ivory's Subdivision of block 8 of survey 3 of Carondelet Commons and in C.B. 3096. 106616, Terminal Railroad Association, to subdivide a parcel of land in C.B. 1, 40, 41, and 52 at Plum St. 106617, Y.W.C.A., to consolidate plat of Lots 17, 18 and part of 19 in Block 3 of Prairie Place and Block 3661. 106618, Villas on the Hill, to subdivide property located at the southwest corner of the intersection of Shaw and Edwards in C.B. 4038. 106619, Kossuth Elderly Apartments, Inc, to consolidate tracts of land in Block 6 of White Place and in Block 3613.

Communications, reports recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

Preliminary approval ordered given and (10) days granted in which to sign same:

Letting No. 8167 - Residential Sound Insulation Program Part XIII, Lambert-St. Louis International Airport, Koch Corporation, 1131 Logan Street, Louisville, Kentucky 40204, Amount: \$239,126.00

Addendum No. 2 to the plans and specifications for Letting No. 8171 - St. Louis Fire Station Renovations, approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8174 - Renovation of Gamble Recreation Center, approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8177 - Eads Bridge East Approach, Package C, Federal Project DPM-0010(005), BHM-4997(605), approved and made part of the original plans.

All bids ordered rejected for 2 Lettings, in accordance with the City Charter and Specification Section I - Information for Bidders, Item N:

Letting No. 8161 - 2002 Main Terminal Parking Structural Repairs at Lambert-St. Louis International Airport;

Letting No. 8165 - Washington Park Cemetery Grading/Box Culvert Extension.

Emergency Work Orders issued for the month of May 2002 by the Department of the President approved.

Board declared as emergency the following: 2002 Resurfacing of Lambert International Blvd from Ticketing Drive to ramps A and B at Lambert.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 104623, Bohemian Hill Building Co., to establish a new public n/s alley dedication in C.B. 409 (1710-24 S. 13th St., ordered filed, the applicant decided on a private alley versus a public alley.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits ordered approved as follows, subject to certain conditions: 106567, AT & T Local Network Services, 6th & Lucas; 106582, Metropolitan Fiber Systems (MFS), Delmar & Skinker.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

5 permits ordered approved to subdivide property, subject to certain conditions as follows: 106592, Affordable City Homes of St. Louis, Inc., C.B. 2155, at 3131 Eads Ave; 106593, Affordable City Homes of St. Louis, Inc., C.B. 1817, at 2747 Rutger and Hickory; 106595, Affordable City Home of St. Louis, Inc., C.B. 1273, 1274, and 1275; 106594, Affordable City Homes of St. Louis, Inc., C.B. 1258, at 2800 and 2828 Rutger St. 106618, Villas on the Hill, C.B. 4038;

DIRECTOR OF STREETS

Permit No. 99540, Executive Transportation d/b/a Archway, ordered amended to include two (2) additional cabs for 10% growth per Board policy, to operate taxicab company in the City of St. Louis.

3 permits ordered approved, subject to certain conditions as follows: 106565, Mardi Gras, to hang banners in the Souldard Neighborhood, 7th to Gravois on the e/w and Sydney and Carroll on the south and north; 106585, Timothy Lutheran Church, to hang banners on lamp posts (2) at Jamieson and Fyler and (4) at Ivanhoe and Fyler; 106584, Tower Grove East Neighborhood Charities, to hang banners on light standards at various location around the neighborhood.

DIRECTORS OF STREETS AND PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 106586, Clear Channel Radio, to hold event in Kiener Plaza, on June 30, 2002 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS AND PUBLIC SAFETY

Applications No. 106564, The Y.W.C.A. St. Simon Center, to encroach with a sign at 4981 Thrush, set back approximately, ordered approved, subject to certain conditions.

Application No. 106613, Leonardo's Little Italy, to encroach with tables and chairs, ordered approved, subject to certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND PUBLIC SAFETY

Application No. 106600A, Neighborhood Fireworks/Silverado Fireworks, to hold fireworks display event in Sublette Park, July 4, 2002, ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

2 day cares, 1 hospital and 1 nursing home ordered approved as follows: 106542, New Day Development Center, 6115-6123 West Florissant; 106218, Faith M.B. Church, 4738-40 Natural Bridge; 106566, St. Louis University Hospital, 3635 Vista at Grand; 106434, AFT, Inc. d/b/a Dutchtown, 3421 Gasconade

DIRECTOR OF PUBLIC SAFETY

5 Conditional Use Permits, ordered approved, as submitted by the Hearing Officer, per Board Order No. 766.

Application No. 106562, Fred Webber Inc., to operate a stockpile at Rutger Street Plant, ordered approved.

ROOMING HOUSES AND HOTELS

1 Rooming House ordered revoked as follows: 95914, Charles J. Wolfmeyer, 3811 Westminster Place.

The following documents were not listed on the original posted Agenda: 262000-05, 262007A-09, 262012, 262014, 262019, 262021, 262023-27.

Adjourned to meet Tuesday, July 2, 2002 at 1:45 P.M.

Ronald A. Hearst,
President

Attest:

Darlene A. Plump,
Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service,

Room 208, City Hall, until 1:45 P.M. **July 23, 2002** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8175: Residential Sound Insulation Program, Part XVI at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$6,300.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Development, 13723 Riverport Drive, Maryland Heights Missouri 63043, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, Payable to the order of the City Treasurer, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). The City will make final payment, including all retained percentages, within ten (10) days after completion of all work and final acceptance.

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit

bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award."

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids are expressly reserved.

By order of the Board of Public Service,
JUNE 18, 2002.

Ronald A. Hearst,
President

Attest:

Darlene A. Plump,
Secretary

**Office of the
Board of Public Service
City of St. Louis**

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., **July 23, 2002**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Letting No. 8176: Lambert-St. Louis International Airport Expansion Program Natural Bridge Road West

Deposit: \$51,750.00

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing June 24, 2002, through Service Reprographics, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$67.00 plus shipping, if required. An optional compact disk, containing all plans in .TIF format and specifications in .PDF format is also available for an additional \$25.00. Purchased sets become the property of the prospective bidder and no refunds will be made.

A pre-bid conference will be held at 3:30 p.m., July 2, 2002, at the Airport Program Management Office, Conference Room A, Riverport Lakes East, 13723 Riverport Drive, Maryland Heights, MO 63043.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in its proposal in figures, without interlineations, alternations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. Bidder shall also show in figures bid proposals for all items on which lump sum figures are requested, and, in addition thereto, at the end of the bid the Total Bid Amount for which he will perform all of the estimated work as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of each item, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of St. Louis, payable to the order of the City Treasurer, or a Surety Bond approved by the Comptroller of the City of St. Louis for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of 5%. Final Payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, fully certified Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The Disadvantaged Business Enterprise goal for this project is 31%.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri and the Federal Davis Bacon Wage Decision for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate and federal rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,
JUNE 18, 2002.

Ronald A. Hearst,
President

Attest:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 10, 2002, in Room 208 City Hall to consider the following:

APPEAL 8077 - Appeal filed by Kathrina Patrick, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a retail sales business of new and used appliances at 4532 Gravois. **Ward 14 #AO243290-02**

APPEAL 8072 - Appeal filed by Juvanka, Inc., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a pre-owned sales and auto rental business at 1922 Gravois. **Ward 7 #AO248146-02**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

K. Duckworth, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 11, 2002** on the following conditional uses:

3972 Bowen Street - Home Occupancy Waiver - Garden Design and Maintenance (Office Use Only) - "B" - Two Family Dwelling District. **Ward 13**

5459 Cologne - Home Occupancy Waiver - Tuckpointing (Office Use Only) - "B" - Two Family Dwelling District. **Ward 13**

2525 W Hebert - Home Occupancy Waiver - Remodeling (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 3**

6746 Nashville Avenue - Home Occupancy Waiver - Lawn Care (Office Use Only) - "A" - Single Family Dwelling District. **Ward 24**

4220 W Page - In Home Day Care (10 Children; 0 mos to 12 years) M-F 6A-6P - "C" - Multiple Family Dwelling District. **Ward 19**

517 Wilmington Avenue - Home Occupancy Waiver - Home Remodeling (Office Use Only) - "A" - Single Family Dwelling District. **Ward 11**

4105 Ashland Avenue - AO249295-02 - Day Care - 35 Children 2 1/2 to 12 years - 6A-6P M-F (AKA 3501 Clay) - "F" - Neighborhood Commercial District. **Ward 21**

4226-36 Natural Bridge - AO244486-02 - Thrift Store (New/Used Clothing, Appliance, Furniture, Etc.) - "F" - Neighborhood Commercial District. **Ward 21**

4242-50 Natural Bridge - AO244487-02 - Thrift Store (New/Used Clothing, Appliances, Furniture, Etc.) - "F" - Neighborhood Commercial District. **Ward 21**

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on Wednesday, July 17, 2002 at 10:00 A.M. in the Kennedy Room (208) in City Hall, Board Bill 121, Sponsored by Alderman Alfred Wessels: An ordinance recommended by the Community Development Commission to change the zoning of property as indicated on the District Map, to the "K" Unrestricted District, so as to include the parcels of land in City Blocks 6507 and 6508 and Outlot 102, and Board Bill 120, Sponsored by Alderman Alfred Wessels:

An ordinance recommended by the Community Development Commission to change the zoning of property as indicated on the District Map to the "E" Multiple Family Dwelling District, so as to include parcels of land in City Blocks 3831 and 3832.

Any person wishing to speak for or against the above cited board bills should be present.

Sincerely,
Karen L. Divis, Clerk
Board of Aldermen

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examinations is **JULY 5, 2002.**

PROCESS CONTROL SPECIALIST (SCADA COORDINATOR)

Prom./O.C. 8830
\$43,004 to \$64,558 (Annual Salary Range)

The last date for filing an application for the following examinations is **JULY 12, 2002.**

PROGRAM SPECIALIST I (RECYCLING PROGRAM)

Prom./O.C. 8829
\$26,962 to \$40,456 (Annual Salary Range)

Application period for the following examination will close when enough applications are received to fill anticipated vacancy. Please submit application as soon as possible.

PLAN EXAMINER

Prom./O.C.C. 8828
\$37,414 to \$56,134 (Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

William C. Duffe,
Director

June 26, 2002

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at www.stlouiscity.com.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, July 2, 2002 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

THURSDAY, JULY 11, 2002

ICE CUBE MACHINE

for furnishing the Probation & Juvenile Detention per Req. #159.

DEFIBRILLATOR CABLES

for furnishing the Fire/EMS per Req. #355.

SURPLUS COMPUTER EQUIPMENT

for sale per condemnation #S02-51.

SURPLUS OFFICE FURNITURE
for sale per condemnation #S02-52.

SURPLUS LOADING BRIDGE
for sale per condemnation #S02-53.

TUESDAY, JULY 16, 2002

KNOBSETS

for furnishing the Facilities Management per Req. #159.

TOOLS

for furnishing the Facilities Management per Req. #212.

CHAIN LINK CANTILEVERED GATE

for furnishing the Water Division per Req. #4280.

PARTS FOR OSCO SLIDE GATE OPERATOR

for furnishing the Water Division per Req. #4281.

**CONTRACT FOR EMBLEMS,
EMBROIDERED UNIFORMS**

for a period of three (3) years from date of award.

Freddie L. Dunlap
Supply Commissioner
(314) 622-4580
www.stlouis.missouri.org

FRIDAY, JULY 19, 2002

**IBM WHEELWRITER
3500 TYPEWRITER**

for furnishing the Circuit Court per Req. #45.

PICK-UP TRUCK

for furnishing the Refuse Division per Req. #206.

LABORATORY PRODUCTS

for furnishing the Water Division per Req. #4279.

POTENTIOMETER

for furnishing the Water Division per Req. #4282.

TUESDAY, JULY 23, 2002

**REPLACEMENT LAMP FIXTURE
(FOR LIGHT TOWER)
(RE-ADVERTISEMENT)**

for furnishing the Airport Authority per Req. #732.

**WHITE POLY TRAFFIC PAINT
(RE-ADVERTISEMENT)**

for furnishing the Airport Authority per Req. #749.

REFRIGERATOR

for furnishing the Airport Authority per Req. #845.

IBM TYPEWRITER

for furnishing the Airport Authority per Req. #852.

Printed forms and any further information required will be furnished on application at this office.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

